City of Fayetteville Regular Mayor and City Council Meeting Minutes February 2, 2006

Call to Order

The Mayor and City Council of Fayetteville met in regular session on Thursday, February 2, 2006 at 7:30 p.m. in the Council Chambers at City Hall. Mayor Steele called the meeting to order, and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Glenn Brewer, Larry Dell, Paul Oddo, Jr., and Wilson Price. Walt White was not present at this meeting. Staff members present were City Manager Joe Morton and City Clerk Judy Stephens.

Dell moved to approve the minutes of the Regular Council Meeting of January 19, 2006. Price seconded the motion. The motion carried unanimously.

Public Hearings:

Mayor Steele called Public Hearing on Beer and Wine License for Baci Restaurant located 174 North Glynn Street for James M. Dickie.

Dell moved to approve Beer and Wine License for Baci Restaurant located 174 North Glynn Street for James M. Dickie. Price seconded the motion. The motion carried unanimously.

New Business:

Nancy Price, Director of Main Street appeared before Council requesting additional funding for the Main Street Welcome Center.

Nancy advised Main Street would like to request that an additional \$5,000 be designated for The Welcome Center project at the Historic Train Depot. These funds would be earmarked for signage at the front of the building as well as the completion of the primary office space.

We are requesting these funds be taken from the money collected from the sale of the Parking Lot to C. J. Mowell.

The exhibit and renovation work actually came in well under budget, however we were unable to secure additional donations from either Fayette County or the Chamber of Commerce as indicated in the initial proposal.

Initial Budget: \$44,500.00 Actual Budget: \$0,926.00

Amount Funded through DDA, MSTA & City:	30,000.00
Difference:	926.00
Estimated costs for lighted sandblasted wood signage	4,000.00
Additional requested funding:	\$5,000.00

Dell moved to approve additional funding for the Main Street Welcome Center in the amount of \$5,000.00. Brewer seconded the motion. The motion carried unanimously.

Nancy Price, Main Street Director presented Resolution R-1-06 to Authorize the Mayor to execute an Intergovernmental Services Agreement between the City of Fayetteville, Downtown Development Authority and the Georgia Department of Community Affairs; Authorizing the DDA to borrow and be the recipient of loan funds from the Georgia Department of Community Affairs and in turn lend money for the acquisition of property and historical rehabilitation of 282 Lanier Avenue East by Noel and Yvonne Parris.

Nancy stated staff, along with the Fayetteville Downtown Development Authority Board, requests Mayor and Council to support and approve the intergovernmental agreement, between the Downtown Development Authority and the Department of Community Affairs. This resolution will allow the Downtown Development Authority to implement a loan in the amount of \$85,000 from the Department to the Authority for the acquisition of property and historical rehabilitation of 282 Lanier Avenue. The Authorization will allow the Downtown Development Authority to act as the sub-recipient of the loan funds from the Department of Community Affairs and in turn lend such funds to 1893 Partners LLC. Low interest loans such as these, allow the Authority to act as a conduit, and further our efforts to improve and revitalize the downtown area.

Price moved to adopt Resolution R-1-06 authorizing Mayor Steele to execute an Intergovernmental Services Agreement between the City of Fayetteville, Downtown Development Authority and the Georgia Department of Community Affairs; Authorizing the DDA to borrow and be the recipient of loan funds from the Georgia Department of Community Affairs and in turn lend money for the acquisition of property and historical rehabilitation of 282 Lanier Avenue by Noel and Yvonne Parris. Dell seconded the motion. The motion carried unanimously.

Mayor Steele read Resolution R-2-06 - opposing HB 962 and 1101. This Resolution would empower county commissioners with veto authority over whether a person's private property can or cannot be part of a city, and the City of Fayetteville opposes any legislation that restricts the rights of property owners seeking to annex into a city.

Dell moved to adopt Resolution R-2-06 opposing HB 962 and 1101 and urge the author of House Bill 962 and House Bill 1101 to withdraw his legislation and direct his concerns to the GMA-ACCG created Council of Local Governments. Brewer seconded the motion. The motion carried unanimously.

City Manager and Staff Reports:

Joe Morton, City Manager stated that Fayette County had approved accelerating the improvements to Jimmie Mayfield, and this should get underway soon.

Public Comments:

Judy Stephens, City Clerk

Shirley Butel asked several questions referencing drainage problems at her residence.
Joe Morton, City Manager stated he set up a time to meet with her to address these issues.
Dell moved to adjourn the meeting. Oddo seconded the motion. The motion carried unanimously.
Respectfully submitted,